



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 11, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from June 27, 2007
5. **Consent Agenda Items:**

A. Clerk's Department:

1. **Request for a Partial Site Plan Bond Release;** St. John's Health system, Parcel No. 08-20-200-031.
2. **Request for a Wall Sign Bond Release;** Global Vacations; Country Meadows Plaza, Parcel No. 08-32-100-022.
3. **Request for a Wall Sign Bond Release;** Contours Express, Waldenburg Plaza, Parcel No. 08-28-101-010.
4. **Request for Ground Sign Bond Release;** Christian Life Church, Section 25, Parcel No. 08-25-477-005.
5. **Request for Site Plan Bond Release;** Romeo Plank Crossing, Section 20, Parcel No. 08-20-200-046.





B. Water/Sewer Dept.

1. Easement Encroachment Agreement; Charles and Barbara Zablocki, 21250 Brent Ct., Stagsleap Subdivision.
2. Easement Encroachment Agreement; Raymond and Andrea Larue, 19493 Pinecone Drive, Pinewood Villas Subdivision.

C. Human Resources




1. Request for a Family Medical Leave of Absence – Water & Sewer Department.
2. Request for Personal Leave of Absence – Fire Department.

D. Department Monthly Reports:


1. Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

6. **Public Comments -** (3 minute time limit)

PLANNING

7.  **Rezoning Request / R-1 to C-2; Hall Road;** Located on the north side of Hall Road, 1/8 mile east of Heydenreich Road; Section 33; Macomb Retail Management - Petitioner. Permanent Parcel No. 08-33-400-014.
8.  **Request for Extension of Time; Site Condos for Strathmore Phase II;** Located 1000 feet south of 26 Mile Road, 1050 feet east of Luchtman Road; Section 04; L&C 26 Mile Road Properties, Petitioner. Permanent Parcel No. 08-04-100-035.
9.  **Extension of Time; Regency Commerce Center Site Condominiums Phase II;** Located on the north side of 23 Mile Road approximately ½ mile west of Romeo Plank Road; Section 17; Antonio Cavaliere – Petitioner. Permanent Parcel No. 08-17-300-014.



NEW BUSINESS

10.  **Proposed Amendments to Macomb Township Zoning Ordinance;** Sections 10.0202, 10.0320, 10.0320(C), 10.2401, 10.2403(B), 10.2405(C), 10.2405(D), 10.2405(H), and 10.2406(B).


HUMAN RESOURCES

11. Request to Attend Michigan Public Employer Labor Relations Association Fall Conference

FIRE DEPARTMENT

12.  Request Authorization to Award Bid for Construction of Training Tower.
13.  Request Training on Vacant Home

WATER AND SEWER DEPARTMENT

14.  Request to Approve Pay Certificate #2; Pump Station #7 Replacement; SDA Job No. MA05-026 and MA06-010.

BOARD COMMENTS

15. Supervisor Comments:
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

ADJOURNMENT

Michael D. Koebs, CMC
Macomb Township Clerk